

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d296d929f9b490d4353afaaa36752deb733eda4</u>
TOTAL RECEIVED	164.423639479392562635 MATIC
	61.06 USD
TOTAL SEND	158.267814235317104021 MATIC
	58.78 USD

Token	Balance
MATIC	6.155825244075456837 MATIC
	2.28 USD
(PoS) Tether USD	0.000958 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP
STRK	10,000 Program
\$ cusdcs.eth.li	1,390.000000000000000000 .li





Token	Balance
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Merkly Wormhole NFT	1 wMERK
No Place (Utopia)	2 NOPL
Omnichain Adventures	1 OMNIA
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
777 CAKE	N/A NFT Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway
2000 STG NFT Voucher	N/A NFT Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 18:40:11	<u>0xceba49711ddde4fb5b87</u> <u>64432d258fadbcf289d338</u> <u>af0c274ccd78292fbce96b</u>	- 0.5999999999999999 78 MATIC  0.60 USD	✓
2	2023-12-31 18:40:11	<u>0xceba49711ddde4fb5b87</u> <u>64432d258fadbcf289d338</u> <u>af0c274ccd78292fbce96b</u>	- 0.0021545363328180 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 18:40:11	<u>0xceba49711ddde4fb5b8764432d258fadbcf289d338af0c274ccd78292fbce96b</u>	- 0.0045805536671819 40 MATIC  0.00 USD	✓
4	2023-09-30 14:20:01	<u>0x9bf8fa09ed9a1fc90d0d7a7b8b1677638e7360fb0782d3dc1e916e48bb4799e1</u>	- 0.3958916239700879 80 MATIC  0.21 USD	✓
5	2023-09-30 14:20:01	<u>0x9bf8fa09ed9a1fc90d0d7a7b8b1677638e7360fb0782d3dc1e916e48bb4799e1</u>	- 0.0140112000000000 00 MATIC  0.00 USD	✓
6	2023-09-30 14:20:01	<u>0x9bf8fa09ed9a1fc90d0d7a7b8b1677638e7360fb0782d3dc1e916e48bb4799e1</u>	- 0.0175362900192278 41 MATIC  0.00 USD	✓
7	2023-07-28 21:39:01	<u>0xed86a8ec85743704e5e46a406bf2feb362e6bba39a2dec121a44183309e76777</u>	- 1.7804488220620993 12 MATIC  1.26 USD	✓
8	2023-07-28 21:39:01	<u>0xed86a8ec85743704e5e46a406bf2feb362e6bba39a2dec121a44183309e76777</u>	- 0.0198201844503217 36 MATIC  0.01 USD	✓
9	2023-07-28 21:39:01	<u>0xed86a8ec85743704e5e46a406bf2feb362e6bba39a2dec121a44183309e76777</u>	- 0.0172103895496782 64 MATIC  0.01 USD	✓
10	2023-07-28 21:34:42	<u>0x2c409f3773d69bfd5acd4580323f34f39b47624aa435c2dea6f07a939ff205e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 21:34:42	<u>0x2c409f3773d69bfd5acd4580323f34f39b47624aa435c2dea6f07a939ff205e</u>	- 0.0030049907793461 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-28 21:34:42	<u>0x2c409f3773d69bfd5ac2d4580323f34f39b47624aa435c2dea6f07a939ff205e</u>	- 0.0024625692206538 96 MATIC  0.00 USD	✓
13	2023-06-17 00:52:52	<u>0x2dc20a6cb79459a395b6ffb6c7a235a2b7a2c258036c4d41a259162f02b15ac9</u>	- 0.8259560718632394 94 MATIC  0.48 USD	✓
14	2023-06-17 00:52:52	<u>0x2dc20a6cb79459a395b6ffb6c7a235a2b7a2c258036c4d41a259162f02b15ac9</u>	- 0.0271214492629568 46 MATIC  0.01 USD	✓
15	2023-06-17 00:52:52	<u>0x2dc20a6cb79459a395b6ffb6c7a235a2b7a2c258036c4d41a259162f02b15ac9</u>	- 0.0570417207370431 53 MATIC  0.03 USD	✓
16	2023-06-17 00:51:56	<u>0x021d5454a5d4efad2218778ebbcfc263b10ef349579e013a1a945885b8dbf24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-17 00:51:56	<u>0x021d5454a5d4efad2218778ebbcfc263b10ef349579e013a1a945885b8dbf24f</u>	- 0.0014456987349367 68 MATIC  0.00 USD	✓
18	2023-06-17 00:51:56	<u>0x021d5454a5d4efad2218778ebbcfc263b10ef349579e013a1a945885b8dbf24f</u>	- 0.0038689092650632 32 MATIC  0.00 USD	✓
19	2023-06-17 00:45:24	<u>0x5d5f1ab84a88ddd765a630cf2ea745997fdbba541fa89c5b67686c368ffed08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-17 00:45:24	<u>0x5d5f1ab84a88ddd765a630cf2ea745997fdbba541fa89c5b67686c368ffed08c</u>	- 0.0029278092071776 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-17 00:45:24	<u>0x5d5f1ab84a88ddd765a630cf2ea745997fdbba541fa89c5b67686c368ffed08c</u>	- 0.0058652707928223 84 MATIC  0.00 USD	✓
22	2023-06-17 00:40:40	<u>0xe42076be3acb6ee841377fe4a175190a85031ffdaf02627737f603f487bf01f8</u>	- 90.0000000000000000 000 MATIC  52.96 USD	✓
23	2023-06-17 00:40:40	<u>0xe42076be3acb6ee841377fe4a175190a85031ffdaf02627737f603f487bf01f8</u>	- 0.0205014123939382 47 MATIC  0.01 USD	✓
24	2023-06-17 00:40:40	<u>0xe42076be3acb6ee841377fe4a175190a85031ffdaf02627737f603f487bf01f8</u>	- 0.0275710576060617 52 MATIC  0.01 USD	✓
25	2023-06-17 00:33:20	<u>0xe3cfd64ea8ebb4b38ec8397bebcee4c96fa60afceb7b6b7e4f85407835ad35c</u>	- 64.0000000000000000 000 MATIC  37.66 USD	✓
26	2023-06-17 00:33:20	<u>0xe3cfd64ea8ebb4b38ec8397bebcee4c96fa60afceb7b6b7e4f85407835ad35c</u>	- 0.0066599497863147 50 MATIC  0.00 USD	✓
27	2023-06-17 00:33:20	<u>0xe3cfd64ea8ebb4b38ec8397bebcee4c96fa60afceb7b6b7e4f85407835ad35c</u>	- 0.0332000502136852 52 MATIC  0.01 USD	✓
28	2023-06-17 00:25:33	<u>0x08de6d2195fbedfd5ef937f18ba0cb8e617b8fa746b66d7d8d78d88eb55574dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-17 00:25:33	<u>0x08de6d2195fbedfd5ef937f18ba0cb8e617b8fa746b66d7d8d78d88eb55574dd</u>	- 0.0649088699999999 94 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-17 00:25:33	<u>0x08de6d2195fbedfd5ef937f18ba0cb8e617b8fa746b66d7d8d78d88eb55574dd</u>	- 0.2700892214024558 92 MATIC  0.15 USD	✓
31	2023-06-17 00:19:51	<u>0xde883daa6c562e24c5735ea3c29938ce841e9a1d5f857599662deb1b76fd260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-17 00:19:51	<u>0xde883daa6c562e24c5735ea3c29938ce841e9a1d5f857599662deb1b76fd260</u>	- 0.0124328461194395 93 MATIC  0.00 USD	✓
33	2023-06-17 00:19:51	<u>0xde883daa6c562e24c5735ea3c29938ce841e9a1d5f857599662deb1b76fd260</u>	- 0.0433360978805604 06 MATIC  0.02 USD	✓
34	2023-06-17 00:19:51	<u>0x08d071599925498184d58a584760d7368a444463b0abf0748a69d30101a0ce60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-17 00:19:51	<u>0x08d071599925498184d58a584760d7368a444463b0abf0748a69d30101a0ce60</u>	- 0.0017314554133405 20 MATIC  0.00 USD	✓
36	2023-06-17 00:19:51	<u>0x08d071599925498184d58a584760d7368a444463b0abf0748a69d30101a0ce60</u>	- 0.0060351845866594 80 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 00:19:51	<u>0xde883daa6c562e24c5735ea3c29938ce841e9a1d5f857599662deb1b76fd260</u>	+ 161.90246099067329 0553 MATIC  95.16 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-16 22:28:46	<u>0x70af4ab5871f56d6897e91174dbcbc5c296f047a33cf5654f2c05ec7a1595c36</u>	+ 2.5211784887192627 56 MATIC  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:13:45	<u>0xd59422a38839e0551a113fcdc266ad44d2f0df468b22de0dbc44a180c72ea840</u>	+ 36,845 RDR0P	✓
2	2024-06-13 01:39:05	<u>0x564a5a50154c08d50173909a651d124b3e62804e4ab57285b4c3004277b26079</u>	+ 30,513 d.	✓
3	2024-04-29 18:42:39	<u>0xb7704ec99a5a9b4c3e6d4463fc5df601a14cb74f6af7de3a624dffdca49d1f7</u>	+ 3,129.000000000000 000000 ACX [via www.across.events]	✓
4	2024-03-28 20:46:52	<u>0x2a00ba1051a15be71c2c75566e2dc722550a60809838e67e8b5fd9063436a739</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-27 19:11:50	<u>0xb39d8c1df7e34f64da708bdf005a1135e8dc2e68d7a31c171a40c7b80d5c0354</u>	+ 7,350 rds	✓
6	2024-03-27 18:59:52	<u>0x4215dbb275631d563d081f777ee1cce9c831b1fa01f66b2be36f2b443673db2c</u>	+ 3,200 Program	✓
7	2024-03-14 22:03:17	<u>0x56cd5faef792fb7f96b7857250622c8c33afdaba0021b700fb033f918043ad58</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 10:48:42	<u>0x3aa82113e32c9c56b8ca34e5cb8881c4d08bb3098133b225869b612e14bfb7aa</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-24 23:05:07	<u>0xd6890bd328911876eddbf0febc7c6aa8379fa887ba596e89cd62efec8b6d726e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-01-16 20:38:41	<u>0x49be45caef05a58b48f0682db21a45e2f8f6fc75a2de9b6a130c46856f1c1b72</u>	+ 1 D0 Giveaway!	✓
11	2023-10-01 08:12:17	<u>0xe69aa75bd9aef54e7a8b431c0ec3e74d53116831ccb2fe89531ad5bf33f2894</u>	+ 818.00000000000000 0000 \$ sUSD	✓
12	2023-09-01 08:30:07	<u>0x9fbf36a550c7a090a85159465446dd5c749036e2bd68a8bbaecc5e467d230a0e</u>	+ 180,250.0000000000 00000000 wHEX	✓
13	2023-08-08 13:47:25	<u>0x34c3db9c33522af1110baadfdb0a43ce59367de30f05d886a4ae09b168aa746e</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 15:55:13	<u>0xe5964689e6004787da921cd55eb8b935d4a87c1ad8182ed2667434c56272afc4</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-07-28 21:39:43	<u>0x7f676e7de89d251e133800b78ca0c4ad7a117b68060392a58beaf24ccc7bfea8</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓
16	2023-07-28 21:39:01	<u>0xed86a8ec85743704e5e46a406bf2feb362e6bba39a2dec121a44183309e76777</u>	- 996.084000 USDT  996.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-07-25 02:54:42	<u>0x9fdaf09fd0464eee54b3a28b9d3a435274d8c727d3fdc4fedf1113f59826c507</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
18	2023-07-22 14:51:50	<u>0x3abc60a86fbef550e8891f50db63efea02261517b4f4b655fcc6770ad7e885d1</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
19	2023-07-14 03:41:21	<u>0xeb330a3edd0da90139deb0a72db1848d799271a2486568b4ef45ecddd1d54480</u>	+ 1,390.000000000000 000000 .li	✓
20	2023-06-27 23:39:23	<u>0x7474a66a2a5d124526dab7319a57f46e58984f4d76ff58c390ee01ba03bc180b</u>	+ 3.0000000000000000 00 FLIP	✓
21	2023-06-20 10:04:20	<u>0x99640ad584a5b9251a46537df187c1bc940c29f4dc9edc6edaa8450a4d195c13</u>	+ 805.427000 USDT  805.05 USD	✓
22	2023-06-17 00:52:52	<u>0x2dc20a6cb79459a395b6ffb6c7a235a2b7a2c258036c4d41a259162f02b15ac9</u>	- 200.000000 USDT  199.93 USD	✓
23	2023-06-17 00:40:40	<u>0xe42076be3acb6ee841377fe4a175190a85031ffdaf02627737f603f487bf01f8</u>	+ 52.782829 USDT  52.75 USD	✓
24	2023-06-17 00:33:20	<u>0xe3cfd64ea8ebb4b38ec8397bebcee4c96fa60afcec b7b6b7e4f85407835ad35c</u>	+ 37.397993 USDT  37.37 USD	✓
25	2023-06-17 00:19:51	<u>0xde883daa6c562e24c5735ea3c29938ce841e9a1d5f857599662deb1b76fd260</u>	- 171.81468291890899 9909 STG	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-17 00:10:14	<u>0xa9892657f17b77e08f24 eb4e294eac491d92392c2f b328a4541345f7fff92e4e</u>	+ 300.477136 USDT  300.25 USD	✓
27	2023-06-16 23:34:53	<u>0x75a6603ec212225a47fc dd482d4544da12f823dd7b b3f5930ab96ebbb7170388</u>	+ 171.81468291890899 9909 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 18:40:11	<u>0xceba49711ddde4fb5b87 64432d258fadbcf289d338 af0c274ccd78292fbce96b</u>	+ 1 wMERK	✓
2	2023-09-30 14:20:01	<u>0x9bf8fa09ed9a1fc90d0d 7a7b8b1677638e7360fb07 82d3dc1e916e48bb4799e1</u>	+ 1 NOPL	✓
3	2023-09-30 14:20:01	<u>0x9bf8fa09ed9a1fc90d0d 7a7b8b1677638e7360fb07 82d3dc1e916e48bb4799e1</u>	+ 1 NOPL	✓
4	2023-07-28 22:30:51	<u>0xd8827507c1f4f2bfb902 8ffdd5ff19ed999f0038a3 ea51a98d52ded26c55788f</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:31:21	<u>0x3fb89516f22c02e33095 1bf5787df488906fe8d54d 234d4e439767cfa3937db2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:06:28	<u>0x6d91b0abddf27aca7d128dd4f44d96556d4efc0231622639142033711ecce4d5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-13 02:29:17	<u>0x1e95590917e50e727c9e074fdcec6fa565a88e2db793ce16656c5c5a5653febb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-04-29 18:52:20	<u>0xfaeff49c86d28865896b5b4d6b9db0c2924fda2562fd8de18843982155608a72</u>	+ 1 com	✓
5	2024-04-29 18:49:26	<u>0x8bb9d86649bce67d441a66b02437043f35535fd16d1534184122c4ea21d9327c</u>	+ 1 com	✓
6	2024-04-29 18:47:35	<u>0x447de33f24d95d301a8047487d7b64fbd3c998165a7c6566a5231e46a311b374</u>	+ 1 com	✓
7	2024-04-29 18:45:47	<u>0xa8e61d8cef2e082a0a40a278438d48826fae00ccfaeab08f73fb6e69e8082fa1</u>	+ 1 com	✓
8	2024-04-29 18:43:43	<u>0xc862eec1a6c5c1c62c148582a78ddc00d8ad8b5750d4d9bc340b32b6200c3259</u>	+ 1 com	✓
9	2024-04-29 00:49:44	<u>0x1621896a743e10c181cb49571d1b1632d304b7b4802095605686df76983cbc1d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-03-27 23:27:59	<u>0xf1385d5f9812b0042e10095a74b11af1929531ee9f92fd71f1562da8a783bd30</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 22:26:57	<u>0x490b0dc89108ead4da59b96ea41c5d5a90967540ba4e45fe48bb83ea1c492e50</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-26 20:46:50	<u>0x70eca212afe4de066118ed03184bb7f9f403ef192f411901d84cc363468f6e8f</u>	+ 1 etherevent.co	✓
13	2024-02-25 22:25:13	<u>0xa5f9e7f35cdca8cd61527ebcafc98be78244c9cd9b10f50c8f81922ca6a5bc1c</u>	+ 1 NFT	✓
14	2024-02-01 04:15:57	<u>0xd858dd84a082d9993a0bfec4cc557e9ca43296b3ca0545f7f57fd0a0a3dc987a</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-20 06:41:22	<u>0xd812de0cbda26a18ae73894d61ab1893555f56b6b1715da0dc576eab4f7c4b95</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 16:27:04	<u>0xd5c7105058601c696ab90ee822de8e89fbc69807c2929702834c23f50c56a07b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 12:48:54	<u>0xf38a8ebbe1970a997ab1ed8561d15784438b66386ab299a921b5af659c80b2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 21:08:34	<u>0x47d7161f1e7466d9c2d78a087db34e79eaa643896dc2310a9d31756d935d29c5</u>	+ 1 3000usdt.net	✓
19	2023-12-23 20:42:18	<u>0xf6403b62789443301ef673f520aa4a6b437d6dd8aaae06fb9ebbc355b476efbe</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 13:34:49	<u>0x3c8795fb19eee8903dd07d400f15aeb2be8143989842d679304235a0cf8dd3d7</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-11 23:44:02	<u>0xb07fc47e509012da367543b23fb5acf46afb17717e4a3ccdc7a64732270c44c3</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-05 14:03:04	<u>0x2b8489fa4cc51436719bdf08ebb26f9a2d80ccb21c09d8dd4a614a6121a61504</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 21:35:57	<u>0x306da064572d220910377d7901bd61fbfacd2f3ebb8b221614f3bec50eea7072</u>	+ 1 2000usdt.top	✓
24	2023-11-28 00:00:20	<u>0x41ca45a2e157c9d4798fa6e196bcf264535007bb835c9f97d5a54f34c6ac2ee3</u>	+ 1 3000usdt.org	✓
25	2023-11-28 00:00:02	<u>0xbd799578d9606fef5c80e696ed562f9c0bc8b23a46a88f4ced3a86aaaaea5da2e</u>	+ 1 org	✓
26	2023-11-20 04:20:08	<u>0x21125dfe8887c5510681ea195c017062029816372c366ce1784c83d7c097874e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-07 13:31:52	<u>0x3dc2af105a909fac82975b91b10dbad01710ab5fa9f6489638d5029f7087b17c</u>	+ 1 \$1,000 TON	✓
28	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c4be53112f4a76c9c10b697efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 08:52:00	<u>0xf5d2e434cea5e08c4aa321c1cbc5c4935e881aa7e800a7ecb636a7e5887eecfb</u>	+ 1 1000-usdt.info	✓
30	2023-10-03 02:18:45	<u>0xd9486b50c76d86b9a80ecef0762cc546dcf7ec6e2d6b6b2de3ae1974c1fc2001</u>	+ 1 USDC VOUCHER	✓
31	2023-10-02 09:57:21	<u>0x32971e74a10a09a59664b5b249b7483e04ab3a1069976e7615c7bbf5cc962e96</u>	+ 1 NFT Giveaway	✓
32	2023-10-01 23:23:19	<u>0x23a1a1fcaa2ef4f6f4d14bfcbbccfcf125238e3c8fb d6f16a41bb3cb3c2194b6a</u>	+ 1 NFT Airdrop	✓
33	2023-09-30 11:30:39	<u>0x753ea92df7cb2e35e252f7de5ad45fd9ff9f17498a648ef8efdbe40bb0914b28</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-30 11:21:33	<u>0xc38f525698687ab0ae0f7890a1c52191cfc8733586d3ae04e28de29d5c2faa5b</u>	+ 1 drop-usd.me	✓
35	2023-09-27 23:50:33	<u>0xdaae5d4dee7b1c55d72f91a5dfe87b1a4a9e361277bac2c8ba1eaca351b5acc0</u>	+ 1 LIDO NFT	✓
36	2023-09-26 14:24:22	<u>0xbc2d44f6b2b08f6eec7fbf2252b5bfa9ea39e80f11fe90d577c41685d9c77754</u>	+ 1 LIDO NFT	✓
37	2023-09-23 05:42:53	<u>0x676ee27e89132aa13cf2cf12453f02c268fe9e0068fd53fb64a7f1b89d576544</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 23:44:24	<u>0x6efe5827d0b5e12542961420461e31cabe7494d113a769f97c5f552a06b58e7a</u>	+ 1 2000\$	✓
39	2023-09-20 21:03:09	<u>0xb6f3f9b25ad89c430ab7d49715da553a2ef1334a9748bb1c666a1e8a668bbcb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 22:52:58	<u>0xe88ac0c6ffcebc2ba6823cc1f18aeee33cbfb58c0d5ac9362e0095987f6c0cc</u>	+ 1 Voucher	✓
41	2023-09-17 18:22:41	<u>0x3a3c0b2bde79bd071ad7ce232d7ea4ee331572226f375d408a54a1df15a6f892</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 14:00:19	<u>0x8abb1042206ade8e3a072caa066e9a951fe38321a008259386e6c05928d73993</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 23:12:25	<u>0xbe021c8de993497b77661a9f6485c890c9687648782a9dad438b7561cdf0fb81</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 00:43:54	<u>0xf79e29ecef77ceb0602007319ef2ab4c0e8e401e4075f483b1371a7b8003c164</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 13:29:08	<u>0x1cb255bd9dac2738c252318ee2fc6ac7e09bf7131365be3224ddcd863fccbefb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 00:21:15	<u>0x6e9a0bc54cfce4e726e9c7e237a372a1ca26673b67ac7368e4a09ddf415bc120</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 23:24:37	<u>0x7f17dd7044a3542b7563 cb5908891359b8e5d18d58 2a3a6601176dee16161258</u>	+ 1 NFT Voucher	✓
48	2023-09-11 15:44:01	<u>0xc228b769d4ee783548f7 5927502b483665ec8354fe e283f6ddd885dee0ba62a6</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:01:24	<u>0x4fddb1f2cf3ad46737dc 543dd70235f8366887e3b1 699163edf634d68623dde5</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 10:31:07	<u>0xd1268f0d2f89ee0bece6 bd17edd236b41c31a798a7 74146f35c55dc8b783e66a</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:12:54	<u>0x3225b4119a0379e71dcf 1c3510d55e94c75cfa99ae 0cb03cee73c37ebbeb77b1</u>	+ 1 NFT Voucher	✓
52	2023-09-07 10:33:15	<u>0x9436d858b92ba7291934 2470f5ad0c7d5123ba82ec 849d93a631f814242e5df1</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 12:31:18	<u>0x25671e823f0d32f324e1 0970ea02bef6734bf1c289 e15c91dea1f30c35b52850</u>	+ 1 Voucher	✓
54	2023-09-04 17:59:58	<u>0x96cae6f4780a838f0aa7 714ea3f3645e4416abb1bd ebe604fdd18d8cc552bd76</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 00:40:15	<u>0x1cd73f26fa38ab118b47 b7a61348798a308aab46fc 89e64034a0cf2cccab8120</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 21:32:46	<u>0xc6da950a1ca3fdd434ce f4df5407ecc22183c9fec1 f8fa29bdbc6251d8346bf9</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 12:45:52	<u>0x3c4e581011468f3b2085 6a379770b662979b3f257b 75e426fb7784dcaeca119b</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 07:16:50	<u>0x16ce4e2ef8a7c0945cff 2ed7977b437d8796d6d13f dfb2223a02a0ac9e8ef760</u>	+ 1 NFT Voucher	✓
59	2023-08-31 17:59:40	<u>0xb2993a8a22673022fc87 fb7fda769979e849b9aaf1 3fedbe2e3760f8a15057be</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 17:26:10	<u>0x12bf4fa795f096823f7b aae4eb36c9cf84e4076b53 b6ac209d974969197e8e2e</u>	+ 1 claim.circlest.org	✓
61	2023-08-28 09:17:55	<u>0xb1662838ef4d80e49f3b 23ea06b71fb74aff9934b7 d8df58a2549db99e4c4f1a</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-26 22:27:36	<u>0x8a8ec27be05d3b426977 5a073d12c7de504203197d 614fdcd456e25805cb7196</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 22:17:12	<u>0x10590e7a15773f1bc820 52a9508a8e30ae642f516d b9bf4c2967892e6f77e9f2</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-26 22:10:28	<u>0x01319335020e808cbb4e c6c93a9c562f028b6fc8de 8d129e2e22614c78ac7e83</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 22:09:04	<u>0x853a3004a4c133dc535f6f37d50c73602fafb0fd0025137c11693556ee61e488</u>	+ 1 drop-circle.xyz	✓
66	2023-08-26 21:17:25	<u>0xb18920d33da017db07786333a571ad4a3e836d4999ed992933b2d9b55caefa30</u>	+ 1 claim.circlest.net	✓
67	2023-08-26 00:06:15	<u>0x69c0261b2fb0726131196f2737b5358cd844e48b178aad16c93d01297241e7c2</u>	+ 1 NFTVoucher	✓
68	2023-08-19 16:28:58	<u>0x395157df7e44a4cf9463b4ae90eef3681c00540099d32634736dcf912c790407</u>	+ 1 \$1099 USDC	✓
69	2023-08-11 23:55:46	<u>0xca3b4a8fb24e536907ff3c610b50d3de2cafcfedcb4564b870e36e08c07c7146</u>	+ 1 Lido DAO	✓
70	2023-08-10 19:07:34	<u>0xf53c6cc081aa42f7f996ff7f848dbe4870e444b18ce50ce4a86b75ffb243b871</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-06 15:08:56	<u>0xfcb317ecccb469659d31a896b79eb30e788edbdccc b1702df210ab4918c31032</u>	+ 1 STAX	✓
72	2023-08-05 23:39:03	<u>0x2938d6d053201614615d13b5648a35e95733197b5264cd809a5e55ce9024d938</u>	+ 1 Lido DAO	✓
73	2023-08-05 22:04:15	<u>0x4ec2892e6303a144ea354806aca3c7be65e4cea62ba37602ad8712bed080f412</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-02 13:16:06	<u>0xf10b195c70f3e0c6b69168624bb196e64a05b9c35d43533c220c21c5f17845f9</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 06:06:53	<u>0x0f3919d2e8128bc9d0c50a2feb087e8b5a5a31d1818b6dc2179d21155ff40c2c</u>	+ 1 FREESPIN	✓
76	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d28297e0964a7563caed3383471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓
77	2023-07-29 16:37:09	<u>0x24ae539d55490ec22b73eec80c6e2625b22fff2be4aec4b5e53d37c0dff81bd6</u>	+ 1 STAX	✓
78	2023-07-28 18:07:48	<u>0x8b0a0379ca6d2e8c938e47a4daee6428e19931888a82ab0b4669591957030166</u>	+ 1 REVOLUTION	✓
79	2023-07-23 16:20:51	<u>0x1121664fad740b326c4ed69c828ff57e90506e47d5cc1b4a0f19e7c53cde4622</u>	+ 1 dYdXEvent.com	✓
80	2023-07-23 08:00:20	<u>0xf72701657bc6dd2d6f7c51ab62202649e0703ba9a55f14480338548c91700392</u>	+ 1 APE COIN	✓
81	2023-07-20 22:46:13	<u>0xe45810af2b9ca779a8d1c2c6c9123e819a8a87ccce9e149c03c886f18696ae65</u>	+ 1 1ETH	✓
82	2023-07-20 05:01:27	<u>0x28a9a3474724e5e06fc1b6c123f286e0c6e8bef869698c8d794cbf40aab0ff40</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-19 09:07:59	<u>0x614c966d6eb1f5d4bee5cd81c27d9511b6d4f9c8d534192dd2596bdb170e92ca</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 12:55:30	<u>0x4a2730af2dd9088b2e688935e9ea36649a4b32382cf40c04b459d10e4244f915</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-10 05:03:39	<u>0x47a283a65cea1526f718aa8924c3f7e6f9f6537212b6bafac17b4f561ac86dfd</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 06:12:57	<u>0x852692098d483bbd524967384203bd2cf12fed22e981fcaa339b5cb84fbca75c</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 04:26:19	<u>0x324aa85eb0a178036e6cd95a8e0b497ae624aec0b66b258c851f3b92a4602327</u>	+ 1 UNI	✓
88	2023-07-04 20:58:58	<u>0x8e647be16e89b8186b094fc4519c6c17f54ee542867337f2ccb200445b6f1e23</u>	+ 1 APE COIN	✓
89	2023-07-03 23:20:38	<u>0x90c3c15d15f497bd84c4fe2506559ed73a5c9348e970cca8f6cf310276b385a2</u>	+ 1 BitCase.Org	✓
90	2023-07-01 21:39:10	<u>0x7d1085335195228d84a003721935668e8a97a95cae8fde8027560af99e8cfad2</u>	+ 1 APE COIN	✓
91	2023-07-01 05:59:17	<u>0x835176d9a0d384b248502c4e422b93b530684933de126d21ebc885de77a2236f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-23 04:30:19	<u>0x18d943dd3bc8187e4c8c</u> <u>15c084d454f7eb0680944d</u> <u>9e1f0ab96b7d248a50ccff</u>	+ 1 UniEvent.Info	✓
93	2023-06-17 19:07:19	<u>0x0d43d836e282555ef38a</u> <u>4b1a46f944609a4becd4f5</u> <u>a743eb0dfe8b11973af913</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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